

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 11, 2006
Secretary of State

DOCUMENT# F04000000384

Entity Name: BREITLING U.S.A. INC.

Current Principal Place of Business:

HANGAR 7, 206 DANBURY ROAD
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

HANGAR 7, 206 DANBURY ROAD
WILTON, CT 06897

New Mailing Address:

FEI Number: 06-1275901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LA SHAN BENNETT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SCHNEIDER, THEODORE
Address: SCHLACHTHAUSSTRASSE
City-St-Zip: CH- 2450 GRECHENSWITZERLAND,

Title: D () Delete
Name: FECKER, BEAT
Address: SCHLACHTHAUSSTRASSE
City-St-Zip: CH- 1296 COPPET SWITZERLAND,

Title: DP () Delete
Name: BODMAN, MARIE
Address: 931 PONUS RIDGE ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: V () Delete
Name: AMSTUTZ, SEBASTIEN
Address: 31 FOX RUN
City-St-Zip: WILTON, CT 06897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: BODMAN, MARIE
Address: 4231 AVALON DRIVE E
City-St-Zip: NEW CANAAN, CT 06840

Title: V (X) Change () Addition
Name: AMSTUTZ, SEBASTIEN
Address: 70 POND ROAD
City-St-Zip: WILTON, CT 06897

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEBASTIEN AMSTUTZ

V

10/11/2006

Electronic Signature of Signing Officer or Director

Date